

Notice is Hereby given that the, Board of Aldermen, of The Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Special Meeting Thursday, November 12, 2015 at 6:30 p.m. at the Town Office at 104 South San Roman Road, Bayview, Texas

SPECIAL MEETING

GENERAL

1. Call the Regular Meeting to order.
2. Pledge of Allegiance.
3. Presiding officer's welcoming comments.
4. Public Comments and Announcements: This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns, or interests, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Persons making comments and announcements may be referred to Town Staff for follow up or to have items placed on the agenda for a future Town meeting.

ACTION ITEMS

Old Business

5. Discussion and approval or rejection of the September, 17 2015 meeting minutes.
6. Discussion and approval or rejection of the September 24, 2015 meeting minutes.

New Business

7. Discussion and approval or rejection of the October 15, 2015 minutes
8. Canvassing of the ballots from the Mayoral election.
 - a. The Town secretary will present the official canvass Report to the Board.
9. Discussion and approval or rejection of election over budget cost, not including Town Secretary extra hours. Approximately \$25.00
10. Update, discussion and possible action on using *Go Daddy* for the Town Website.
11. Discussion and approval or rejection of registering the new ETJ boundaries with Cameron County. Approx \$25. 00.(\$5 per sheet)
12. Acceptance or rejection of the resignation of Alderman Deason from the Mayor Pro-Tem position.
13. Discussion and possible action on the election of a new Mayor Pro-Tem by the Board.
14. Future agenda items: any Board member may add any item of Town Business to any future agenda.

DISCUSSION ITEMS

15. Update and discussion on shutters for the office building, to be in compliance for windstorm certification.

Adjourn This is to certify that I Julia Reber posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, November 9, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Julia Reber Town Secretary

Date